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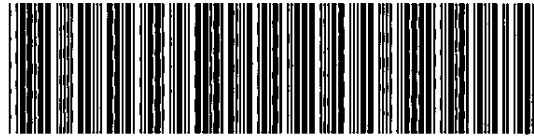
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2334, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory T. Martini

(Name of Person)

Sacher, Martini & Sacher, P.A.

(Firm/Company)

2655 LeJeune Road, Suite 1101

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory T. Martini

(Name of Person)

at (305) 448-3900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2334, LLC

(Present Name)
(A Florida Limited Liability Company)

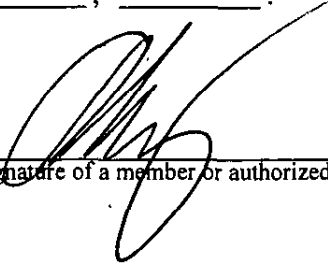
FIRST: The Articles of Organization were filed on August 22, 2007 and assigned document number L07000086027.

SECOND: This amendment is submitted to amend the following:

Allan Ng, Betty Ng and Iva Ng have resigned as Managers
of 2334, LLC.

The sole Manager of 2334, LLC is Abe Ng.

Dated October 10, 2007



Signature of a member or authorized representative of a member

Abe Ng

Typed or printed name of signee

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